

February 3, 2016 Monocacy River Board Meeting
Location: Taneytown Fire Hall, Taneytown, Maryland

In Attendance:

Chris Heyn (CC), Byron Madigan (CC), Jim Wieprecht (CC), George Grillon (CC) Tim Goodfellow (FC), Jack Lynch (FC), Bill Hensley (FC), Sam Roop (FC)

Absent:

Jim Dertzbaugh (FC), Bob Whiting (FC), Pam Reppert (City of Frederick)

Tim called the meeting to order.

Jim Wieprecht motioned to approve January 2016 meeting minutes, Sam seconded. The January 2016 minutes were unanimously approved.

Tim discussed nominations for chair and vice chair. Bill nominated George as chair, Chris seconded, 6-0 vote. Jack nominated Sam as vice, Bill seconded, 5-0 vote.

Tim brought up the solar facility, and discussed the board of appeals approval of the solar facility. Jack asked about the streams on site, Tim discussed planning commission procedure related to addressing surface water concerns & setbacks of the site plan.

An email from NPS was discussed related to public access, trail connections and extensions related to the environmental assessment of the Monocacy battlefield.

Tim briefly discussed the river mist clean-up day in April, and emphasized how good it is for the community and how beneficial the exposure of this event is for the river board.

Jack talked about visiting Mrs. Fisher regarding the save the Monocacy campaign and shared some stories from the campaign regarding the construction of the Sixes Bridge dam for water supply.

Tim mentioned the parks department purchase at RT. 140 between Frederick County and Carroll County and that a CIP was being submitted to develop master plan for that new piece of ground. The River board will be submitting a letter of support with a focus on the President's executive order to create new river access points.

The status of the river management plan was passed out. Tim reviewed what had been incorporated since the January meeting as well as what was still outstanding to be done for the next draft.

The February draft of the river management plan was distributed for review. Bill discussed the photo cover and what it should represent. Chris mentioned that pictometry might better serve as a cover photo. Tim went through each chapter of the plan with the board and explained new content incorporated since January. Bill asked if it would be possible to have the plan sent electronically to the board members in order to review and comment prior to the March meeting.

Meeting adjourned at 8:15

Submitted by Byron Madigan

